SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office: 3rd Fl., Shop No.6, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017 E-mail: cs@sunrisemarketing.net, Website: www.sunriseefficientmarketing.com, Tel. No. 261-2890045 CIN: L29100GJ2020PLC114489

Date: 13.03.2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code / ID: SEML / 543515

Sub: Intimation of Record date for the purpose of determining eligibility of Member's for allotment of Bonus Shares

Reference: Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company have fixed Wednesday, April 03, 2024 as the Record date for the purpose of determining the eligibility of Member's for allotment of bonus equity shares in the proportion of 1:2 i.e. 1 (One) bonus equity share of Rs. 10/- each for every existing 2 (Two) equity shares of Rs. 10/- each, subject to the approval of shareholders of the company at EGM to be held on Saturday, 23rd March, 2024 at 11.00 A.M. at the registered office of the company.

Kindly take the above information on record.

Thanking you

Yours Faithfully, For Sunrise Efficient Marketing Limited

Lejas Hemantrai Desai Managing Director DIN: 02488965

Place: Surat